



Louisiana Housing Finance Agency

September 4, 2009

LHFA FULL BOARD FINAL AGENDA

Notice is hereby given of a meeting of the LHFA Board of Commissioners to be held on **Wednesday, September 9, 2009 at 12:00P.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to order, roll call, and introduction of guests.
2. Approval of the **Minutes of the August 12, 2009** Full Board Meeting.
3. Chairman's Report
 - ▶ **Swearing-In of New Commissioner Neal P. Miller.**
4. President's Report
5. Single Family Committee
 - ▶ Updates will be provided on the **2008A, 2009E, 2009A, and Whole Loan Report.**
 - ▶ Discussion regarding **RFP for Financial Advisors** and proposed timeline for **RFP's for members of the Finance Team.**
6. Special Programs/HOME Committee
 - Special Programs**
 - ▶ Update on **Housing Trust Fund Projects** (Unity Village Subdivision and Evangeline Pointe).
 - HOME**
 - ▶ **HOME Reconciliation Update PR-27.**

- ▶ A resolution to adopt the Louisiana Housing Finance Agency **Rural Affordable Housing Initiative Recommended Awards** (attached Exhibit A, entitled “Louisiana Housing Finance Agency Recommended Awards”) and providing for other matters in connection therewith.
- ▶ A resolution to adopt the Louisiana Housing Finance Agency **Nonprofit Rebuilding Pilot Program Recommended Awards** (attached Exhibit A, entitled “Louisiana Housing Finance Agency Recommended Awards”) and providing for other matters in connection therewith.

7. Energy Assistance Committee

- ▶ Update on **Regular Energy Programs**.
- ▶ A resolution approving the **Louisiana 2010 Low Income Home Energy Assistance Program (LIHEAP) State Plan** (attached as “Exhibit A” entitled “Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010”), and providing for other matters in connection therewith.
- ▶ A resolution approving the **Louisiana Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009** (attached as “Exhibit A”, entitled “Louisiana WAP ARRA 2009 State Plan”) and providing for other matters in connection therewith.

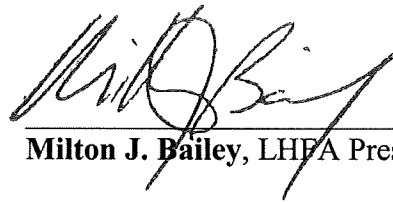
8. Multifamily Rental Housing Program Committee

- ▶ A resolution regarding the **Award of the Calendar Year 2009 Housing Ceiling**; and providing for other matters in connection therewith.
- ▶ A resolution regarding the **Amendment to the 2007/2008 GO Zone Qualified Allocation Plan** relating to the definition of “**Material Change**”; and providing for other matters in connection therewith.

9. Other Business

- ▶ A resolution regarding the **07/08 QAP Amendment and the 2009 QAP**.

10. Adjournment

A handwritten signature in black ink, appearing to read "Milton J. Bailey", is written over a horizontal line.

Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.